



City of Burlington

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AGENDA

COMMON COUNCIL

CITY OF BURLINGTON

Tuesday, September 18, 2007

**To immediately follow the 6:30 p.m. Committee of the Whole meeting
Common Council Chambers, 224 East Jefferson Street**

Mayor Claude Lois

John Thate Alderman, 1st District

Robert Prailes, Alderman, 1st District

Robert Miller, Council President and Alderman, 2nd District

Peter Girolamo, Alderman, 2nd District

Tom Vos, Alderman, 3rd District

Steve Rauch, Alderman, 3rd District

Kent Strong, Alderman, 4th District

Katie Simenson, Alderman, 4th District

1. Call to Order - Roll call
2. Pledge of Allegiance to the Flag
3. Citizen Comments
4. Chamber of Commerce Representative
5. Approval of minutes for September 4, 2007
6. Letters and Communications - None
7. Reports by Aldermanic Representatives and Department Heads
8. Reports 1 – 3
 - Report 1* – Airport Committee Meeting Minutes, July 26, 2007
 - Report 2* – Plan Commission Meeting Minutes, August 14, 2007
 - Report 3* – Committee of the Whole, September 4, 2007

9. Payment of Vouchers

10. License and Permits

11. Appointments 1

Appointment 1 –Judy Lemieux for position on the Community Development Authority.

12. **PUBLIC HEARINGS**

Public Hearing 1:

A Public Hearing to consider rezoning 249 Milwaukee Avenue from B-2, Central Business District to Rd-2, Two-Family Residence District to allow the building to be used as a residence only.

13. **RESOLUTIONS**

- 46. Resolution Number 4151 regarding the possible expansion of the Wastewater Treatment Facility.
- 47. Resolution Number 4152 extending the deadline to complete certain improvements for the Glen at Stonegate Subdivision.
- 50. Resolution Number 4155 approving a one-year agreement for special counsel related to property sales/acquisitions to Michael, Best and Friedrich, LLP.
- 51. Resolution Number 4156 adopting public participation procedures for the preparation of a Comprehensive Plan for the City of Burlington.
- 53. Resolution Number 4158 approving retention of Hostak, Henzl and Biehler, S.C for counsel related to development of the Boundary Agreement with the Village / Town of Rochester.
- 56. Resolution Number 4161 authorizing participation in the preparation of a Cooperative Plan with the Town of Rochester and Village of Rochester.
- 57. Resolution Number 4162 authorizing the use of credit cards for the City of Burlington operating departments.
- 59. Resolution Number 4164 rejecting all bids for the construction of the Wastewater Treatment Plant Expansion – Phase One.

14. **ORDINANCES**

- 14. Ordinance 1841 amending Chapter 9, “Budget and Finance” of the Burlington Municipal Code regarding facsimile signatures, adding the City Administrator.

15. **MOTIONS**

- 07-564 A Motion granting approval to hold the Annual Christmas Parade on Friday, December 7, 2007, stepping off at 6:30 p.m.

16. **OTHER MATTERS AS AUTHORIZED BY LAW**

17. **ADJOURN INTO CLOSED SESSION**

- A. *Wis. Stats. 19.85(1)(c)*, considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.
- Discussions regarding the hiring process of the new City Administrator.
- B. *Wis. Stats. 19.85(1)(g)*, conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.
- Conferring with the City Attorney who is rendering oral advice concerning strategy to be adopted by the Common Council with respect to Johnston v. City of Burlington, Case No. 07-CV-0952.

18. **RECONVENE INTO OPEN SESSION**

1. Consideration on recommendations from the City Council.

19. **ADJOURNMENT**

Note: If you are disabled and have accessibility needs or need information interpreted for you, please call the City Clerk's Office at 262-763-7996 at least 24 hours prior to the meeting.